

Deutsche Telekom AG ACTIVE

Germany · R3201_HRB6794

SUMMARY

Deutsche Telekom AG is an active company registered in Germany. It has 47 directors / officers on record. It has 35 registered securities (ISINs) (ticker DTE), admitted to trading on 16 EU venue(s) (DUSD/UBSI/DUSB/AURO). It is listed on an EU regulated market — it (and its subsidiaries) may qualify for simplified UBO due diligence under the AMLR listed-market exemption. It is the consolidating parent of 131 other LEI-registered entities. Signals for review: a connected person matches a politically exposed person (Parliamentary Secretary in Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB6794
KYBE ID	DE-R3201_HRB6794
Status	active
Registered address	Postfach 2000, 53105 Bonn.

RISK ASSESSMENT

16_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Helmut Becker matches **Helmuth Becker** — Parliamentary Secretary in Germany

OWNERSHIP & PEOPLE

Albert Hauk officer

Axel Doctor Kolb officer

Bruno Doctor Jacobfeuerborn officer

Christian Doctor von Reventlow officer

Claus Alkämper officer

Dieter Barz officer

Dietmar Frings officer

Francis A Deprez officer

Hans Jesse officer

Hans-Jörg Doctor Assenbaum officer

Harald Eisenächer officer

Heinrich Martin Doctor Arnold officer

Helmut Angst officer

Helmut Becker officer

Herman Josef Becker officer

Holger Magnussen officer

Ingo Doctor Hofacker officer

Joachim Bauß officer

Klaus-Jürgen Buß officer

Manfred Adam officer

Manfred Bader officer

Manfred Doctor Balz officer

Marcus Benner officer

Marion Braun officer

Mark Klein officer

Martin Böhne officer

Martin Bouchard officer

Meinolf Brauer officer

Michael Becker officer

Michael Doctor Bäßler officer

Michael Hagspihl officer

Peter Angelo Bettin officer

Peter Beutgen officer

Rainer Doctor Deutschmann officer

Roland Doctor Folz officer

Rolf Doctor Menne officer

Stefan Anderlohr officer

Stephan Doctor Haus officer

Stephan Eger officer

Thomas Bause officer

PUBLIC MARKETS

Registered securities	35 ISINs
Ticker	DTE
Sample ISINs	ARDEUT111838, CA2519341051, CH0521333655, CH1524516932, CH1568283811, CH1568283829
EU trading venues	DUSD, UBSI, DUSB, AURO, XGRM, BTFE, XLUX, HAND, FRAV, TPIO, FRAV, STUD, XGAT, MANL, MUND, HANB
Regulated market	Listed · may qualify for simplified UBO due diligence (AMLR listed-market exemption)

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	131 LEI-registered
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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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